

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099088

Entity Name: PRO-BIO ENERGIES, LLC

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

6000 ISLAND BLVD
106
AVENTURA, FL 33160

Current Mailing Address:

6000 ISLAND BLVD
106
AVENTURA, FL 33160

New Principal Place of Business:

1000 QUAYSIDE TERRACE
604
MIAMI SHORES, FL 33138

New Mailing Address:

1000 QUAYSIDE TERRACE
604
MIAMI SHORES, FL 33138

FEI Number: 20-5688403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MITCH HELFER, PA
215 ROMANO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CUEVAS, CARLOS
1000 QUAYSIDE TERRACE
604
MIAMI SHORES, FL 33138 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS CUEVAS

07/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUEVAS, CARLOS
Address: 6000 ISLAND BLVD #106
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUEVAS, CARLOS
Address: 1000 QUAYSIDE TERRACE #604
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS CUEVAS

P

07/31/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date